

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 4, 2007

Pledge of Allegiance

Approval of the minutes of the November 27, 2007 General Session and the November 22 and November 29, 2007 Briefings

1. PURCHASING

Resolution No. 1023-07

Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$1,643,857.27)

Resolution No. 1024-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$3,861,501.20)

2. SHERIFF

Resolution No. 1025-07

Resolution authorizing a contract with Roy Tailors Uniform Company of Columbus, Inc. for the purchase of Deputy Sheriff uniforms (Sheriff) (Est: \$241,732)

3. RECORDER

Resolution No. 1026-07

Resolution authorizing a contract with Cott Systems, Inc. for binding services for the Franklin County Recorder's Office (Franklin County Recorder) (\$49,240)

4. FRANKLIN COUNTY ENGINEER

Resolution No. 1027-07

Right of Way and Construction Plans approved for the replacement of the bridge on Grove City Road over Grove City Creek, (JAC-135-5.61), Jackson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 1028-07

Right of Way and Construction Plans approved for the replacement of the bridge on Canal Winchester South Road 1.91 over a tributary to the Little Walnut Creek, (MAD-937-1.91), Madison Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 1029-07

Resolution proposing to cooperate with the Director of Transportation for the improvement of the intersection of Olentangy River Road and Linworth Road, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 1030-07

Report (twenty-second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from U.S. Route 62 (Harrisburg Pike) to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Franklin County Engineer) (\$30,917.94)

Resolution No. 1031-07

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Bexley (Franklin County Engineer) (\$75,000)

Resolution No. 1032-07

Resolution awarding contract and approving contract bond to S. G. Loewendick & Sons, Inc. for the 2540 Clime Road Building demolition project (Franklin County Engineer) (\$77,516)

Resolution No. 1033-07

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc. for the Lambert Road Bridge superstructure replacement project (Franklin County Engineer) (\$548,485)

5. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 1034-07

Resolution authorizing a reimbursement agreement between Franklin County and the City of Columbus for emergency warning sirens (Emergency Management & Homeland Security)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 1035-07

Resolution authorizing a lease agreement between the Columbus Downtown Development Corporation and the County of Franklin for offices associated with the Economic Development and Planning Department in the Lazarus Building (Economic Development & Planning Department)

7. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 1036-07

Resolution approving personnel actions (Department of Human Resources)

8. BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

Resolution No. 1037-07

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation at a rate not exceeding 3.5 mills (being a replacement of an existing 1.65 mills levy and an increase of 1.85 mills) to provide the necessary requirements of the Franklin County Board of Mental Retardation and Developmental Disabilities, for the purpose of serving children and adults who have mental retardation and developmental disabilities by providing community programs and services pursuant to Chapter 5126 of the Ohio Revised Code (Franklin County Mental Retardation and Development Disabilities)

9. OFFICE OF HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 1038-07

Resolution authorizing a contract with Viiberosh, Inc. for the purchase of professional software development services supporting the Automated Case Entry System (ACES) under the Urban Area Security Initiative Grant (Office of Homeland Security & Justice Programs) (\$20,000)

10. COMMISSIONERS

Resolution No. 1039-07

Resolution authorizing contracts for services and subgrant awards for FY 2007 Title II Juvenile Justice Delinquency Prevention Projects (Commissioners) (\$235,392)

Resolution No. 1040-07

Resolution authorizing transfer of appropriations (\$919,908) and supplemental appropriations (\$803,035) for the County' s Wellness Incentive Program, termination payouts and to offset vacancy reductions (Commissioners)

Resolution No. 1041-07

Resolution authorizing the renewal of the Recorder' s Equipment Fund (Commissioners)

Resolution No. 1042-07

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to consider personnel matters (Commissioners)